

**Information Technology Resource Management Council (ITRMC)**  
**June 19, 2002 Meeting Synopsis**  
*(Approved by Council February 19, 2003)*

The following actions were taken by the Information Technology Resource Management Council at its meeting held June 19, 2002, 8:35 to 11:25 a.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

**Members/Designates Present:**

Pam Ahrens, Department of Administration  
Senator Hal Bunderson, Idaho Senate  
Ken Harward, Assoc. of Idaho Cities  
Mary Elizabeth Jones, Filer, Idaho  
Karl Kurtz, Department of Health and Welfare  
John Peay, Idaho Supreme Court  
Gary Stivers, State Board of Education  
J.D. Williams, State Controller  
*Designates* – Assistant Director Sandra DeKlotz, Idaho State Police  
Dan Hawkins, Department of Education  
Mark Richardson, Idaho Transportation Department

**The Council:**

- Was presented an overview of SCO technology initiatives – State Controller J.D. Williams was asked to present recommendations concerning backup generation for the State at the Council's August meeting
- Was briefed on the status of Idaho's e-government security and Department of Administration initiatives
- Received reports from the following ITRMC standing committees and task force work groups: Public Safety, Emergency Communication Committee, E911 Systems Subcommittee; Enterprise E-Mail Service Work Group; Secure Access to Applications and Data (SATAD) Work Group; and Idaho Geospatial Committee (IGC) – there was general consensus that Gail Ewart, Maxim Technologies, Inc., be asked to participate as a member
- Adopted ITRMC IT Enterprise Guideline G215, Risk Assessment, and ITRMC IT Enterprise Guideline G225, Cost-Benefit Analysis
- Approved revisions to ITRMC IT Policy 2030, IT Major Project Review; ITRMC IT Policy 1020, Privacy Notice; and ITRMC IT Enterprise Standard 2120, Electronic Mail
- Was given brief updates on the following: employee portal research; 2002 Digital Government Boot Camp planning; IDANET, Idaho's broadband digital telecommunications initiative; State Purchasing contracts; and Access Idaho

As there was no other business to come before the Council, the meeting adjourned at 11:25 a.m.

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Emily Gales, ITRMC Assistant